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07                   UNITED STATES DISTRICT COURT  
08                   WESTERN DISTRICT OF WASHINGTON  
09                   AT SEATTLE

10                   UNITED STATES OF AMERICA,                 )  
11                   Plaintiff,                                      )  
12                   v.    ) Case No.: CR05-0152 RSL  
13                   BINH T. CHAU,                              ) DETENTION ORDER  
14                   Defendant.                                 )  
15 \_\_\_\_\_)

16 Offense charged:

17                   Counts 1 through 44: Bank Fraud (18 U.S.C. § 1344).

18 Date of Detention Hearing: April 29, 2005

19                   The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
20 based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
21 that no condition or combination of conditions which defendant can meet will reasonably assure  
22 the appearance of defendant as required and the safety of other persons and the community.

23                   FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

24                   (1)    Defendant met with Pretrial Services in California and before Pretrial Services in  
25 the Western District of Washington. From these interviews, it is evident that the defendant has  
26 no ties to the Western District of Washington, and very few, if any, stable ties to the Central

01 District of California.

02 (2) Defendant has used false identities and aliases in connection with the alleged crimes  
03 for which he was arrested.

04 (3) Defendant is a financial danger to the community. Losses attributable to his  
05 alleged crimes exceed \$1,500,000.

06 (4) There appear to be no conditions or combination of conditions that will reasonably  
07 assure the defendant's appearance at future Court hearings and that will address the danger to  
08 other persons or the community.

09 IT IS THEREFORE ORDERED:

10 (1) Defendant shall be detained pending trial and committed to the custody of the  
11 Attorney General for confinement in a correction facility separate, to the extent  
12 practicable, from persons awaiting or serving sentences or being held in custody  
13 pending appeal;

14 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
15 counsel;

16 (3) On order of a court of the United States or on request of an attorney for the  
17 government, the person in charge of the corrections facility in which defendant is  
18 confined shall deliver the defendant to a United States Marshal for the purpose of  
19 an appearance in connection with a court proceeding; and

20 (4) The Clerk shall direct copies of this Order to counsel for the United States, to  
21 counsel for the defendant, to the United States Marshal, and to the United States  
22 Pretrial Services Officer.

23 DATED this 3rd day of May 2005.  
24

25 /s/ JAMES P. DONOHUE  
26 United States Magistrate Judge